

UNITED STATES DISTRICT COURT  
DISTRICT OF MINNESOTA

UNITED STATES OF AMERICA,

Plaintiff,

v.

BARBARA LYNNAE PURO,

Defendant.

INFORMATION

CR 10-289 MJD

(18 U.S.C. § 1343)

(18 U.S.C. § 2)

THE UNITED STATES ATTORNEY CHARGES THAT:

From in or about August of 2006 through in or about November of 2006, the defendant, aiding and abetting and being aided and abetted by Zack Zafer Dyab, Julia Alexander Rozhansky, and other persons, devised a scheme and artifice to defraud mortgage lenders and to obtain money and property by means of false or fraudulent pretenses and to execute that scheme through the use of the interstate wires.

COUNT 1

(Mortgage Fraud through Use of the Interstate Wire)

On or about November 20, 2006, in the State and District of Minnesota, the defendant,

BARBARA PURO,

along with others known and unknown to the Grand Jury, each aiding and abetting the others, for the purpose of executing the above-described scheme and artifice, did knowingly cause to be transmitted, in interstate commerce, by means of wire communication, certain signals and sounds, namely, a wire transfer

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OCT 19 2010

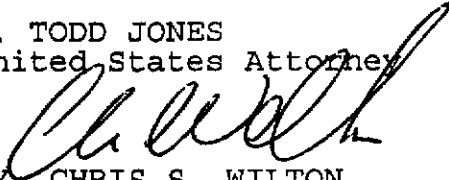
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RICHARD D. SLETTEN, CLERK  
JUDGMENT ENTERED  
DEPUTY CLERK'S INITIALS

emanating from outside the State of Minnesota, in the amount of \$396,252.14, to a bank account within the State of Minnesota. All in violation of Title 18, United States Code Section 1343 and 2.

Dated: October 19, 2010

Respectfully submitted,

B. TODD JONES  
United States Attorney



BY: CHRIS S. WILTON  
Assistant U.S. Attorney